

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the  
PIMA COUNTY/TUCSON WOMEN'S COMMISSION  
Will hold the following meeting which will be open to the public

FULL COMMISSION MEETING  
Wednesday, January 21, 2015 at 5:30 PM  
240 N Court Ave Tucson, Arizona 85701

### **LEGAL ACTION REPORT**

1. Call to order/Roll Call. Present:, Clark, Goodman, Howell, Johnson, Ginter, Carlson, Muney, Sykes, Slanaker, Tobias, Hofmeyr. Absent: Hughes-Juan, Boyle, Higgins, Frankel, Marietta, -  
**Quorum** established meeting begun

2. Approval of Meeting Minutes (December, 2014); **Moved to accept with corrections;**  
**Seconded by Carlson**, Motion passes

(7. d) Meeting Procedures – Goodman. Slanaker selected as timekeeper.- **No Legal Action taken**

3. Fiscal Reports (donations & donation request letters) Task Completed. Fiscal Report accepted.  
**No Legal action Taken.**

4. Building issues and rentals; Request has been noted for addition of a Tower and Keyboard to the Main Conference Room. **No legal action taken.** Website. Voted to expand to include social media; Ginter assigned to task.

6. Old Business:

- a. Commissioner orientation reported and reviewed. **-No Legal Action taken**
- b. Strategic plan and budget; to be presented at the February full meeting by Chair
- c. Request for new appointees; Howell and Tobias to remind elected officials of their obligation to fill vacancies. **-No Legal Action taken**
- d. Annual report: to be completed by Chair assisted by the Secretary; deadline March 1
- e. Rentals proceeding with two more pending. Agreement that Commissioners need not pay for use of Commission for own events. - **No Legal Action taken**

7. New Business

- a. Ginter Presentation. NICD is organizing a Text-Talk on civil discourse – conference entirely via cell phone. No need to endorse. No need to provide space- **No Legal Action taken**

b. Grants- Ginter. New Committee approved for Grant Writing, Fall fund-raising Event, separate and distinct from the Finance Committee. Sense of the Body to accept Deirdre Carlson as Chair, Maxine Goodman as co-chair. - **No Legal Action taken**

c. Community “Chats” – Tobias suggested the Commission extend Commissioner Howell’s use of the Commission facility for gathering like-minded community representatives of organizations also working on women’s issues. - **No Legal Action taken**

d. Meeting procedures- Goodman – moved to the top of the agenda

e. Attending County and City meetings – To enable Commissioners to speak to subjects of interest to women, city and county appointees will be asked to make available upcoming agendas that bear on women’s issues. - **No Legal Action taken**

8. Committee updates. WiG (Sykes/Higgins/ Carlson) well underway; Outreach Committee to hold a meeting to transition the chairship asap. Slanaker to assume chair of Girls Committee. Tobias and Howell to review/update Committee assignments. - **No Legal Action taken**

9. Announcements: Attendance at the Pima County Poverty Conference requested. Also to Carla Harris event Feb. 17-18

10. Call to the public. None present

**11. Meeting adjournment 7:15 p.m.**

**Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.**